2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 08:00 AM Secretary of State DOCUMENT # P01000005358 1. Entity Name MAXINE'S BARBER SHOP & STYLE SALON, INC. Principal Place of Business Mailing Address 1410 1ST ST. NE MAXINE MCKINSTRY WINTER HAVEN, FL 33880 42 COYER RD. HAINES CITY, FL 33844 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3356908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINSTRY, MAXINE DO NOT WRITE 1410 1ST ST. NE WINTER HAVEN, FL 33880 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 05/17/04-80010-\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 80010-009 150**.**00 Trust Fund Contribution Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MCKINSTRY, MAXINE NAME STREET ADDRESS 42 COYCE RD. C17Y-57-2IP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS CHY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY- \$1-21P IN THIS SPACE THEE NAME STREET ADDRESS CITY-\$1-21P RITLE

I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal end the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Standarded, or on an attachment with an address, with attrother like empowered. 9.07(3)(f). Plorida Statutes 1 further certify that the information at effect as if made under oath, that I am an officer or director Statutes, and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

FILED